

WILLIAMSON COUNTY BOARD OF COMMISSIONERS RE-CAP

Monday, February 12, 2007- 7:00 p.m.

ROLL CALL

ROLL CALL

Clerk Elaine Anderson announced 23 'present', with 1 'absent' as follows:

PRESENT	PRESENT	PRESENT	PRESENT
Tom Bain	Jeff Ford	Doug Langston	Jason Para
Bob Barnwell	Lewis Green, Jr.	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

ABSENT

Reba Greer

NEW BUSINESS

ZONING

APPROPRIATIONS

Resolution No. 2-07-1. Resolution Appropriating \$96,226 Hurricane Evacuation Relief Funds and \$96,838 Fund Balance (total \$193,064) for Salaries of Additional Teachers at Midyear-Commissioner Mills

Passed by recorded vote, 21 'Yes' and 2 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Lewis Green, Jr.	Russell Little	Jack Walton
Bob Barnwell	John Hancock	Thomas Little	Ernest Williams
Mary Brockman	Judy Hayes	Mary Mills	Cheryl Wilson
Bert Chalfant	Betsy Hester	Houston Naron, Jr.	
Greg Davis	Ricky Jones	Jason Para	

Jeff Ford	Doug Langston	Steve Smith	
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NO

Arlene Cooke

Clyde Lynch

Resolution No. 2-07-2. Resolution Appropriating \$13,280 Additional Federal Adult Education Funds for Personnel and Nonpersonnel Expenditures in the 2006-07 General Purpose School Budget for the Adult Education Program-Commissioner Mills

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Jason Para
Bob Barnwell	Lewis Green, Jr.	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

Resolution No. 2-07-5. Resolution to Correct an Error in the Formerly Approved Resolution No. 11-06-29 Regarding Appropriating and Amending the 2006-07 Parks and Recreation Budget by \$160,500-Commissioner Cooke

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Jason Para
Bob Barnwell	Lewis Green, Jr.	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

Resolution No. 2-07-6. Resolution Appropriating and Amending the 2006-07 Parks & Recreation Budget by \$200 - Revenues to Come From Reserve Fund-Commissioner Cooke

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Jason Para
Bob Barnwell	Lewis Green, Jr.	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

Resolution No. 2-07-10. Resolution Appropriating and Amending the 2006-07 Circuit Court Clerk's Budget by \$5,000 - Revenues to Come From Reserve Account-Commissioner Lynch

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Jason Para
Bob Barnwell	Lewis Green, Jr.	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

Resolution No. 2-07-11. Resolution Appropriating and Amending the 2006-07 Election Commission Budget by \$8,095 - Revenues to Come From State Grant Funds-Commissioner Lynch

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Jason Para
Bob Barnwell	Lewis Green, Jr.	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

Resolution No. 2-07-12. Resolution Appropriating and Amending the 2006-07 Parks & Recreation Budget by \$60,000 - Revenues to Come From Participant Fees-Commissioner Cooke

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Jason Para
Bob Barnwell	Lewis Green, Jr.	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

Resolution No. 2-07-14. Resolution Appropriating and Amending the 2006-07 Capital Projects Budget by \$85,000 for Replacement of Fire Tanker Chassis for the Peytonsville Volunteer Fire Department - Revenues to Come From Undesignated Fund Balance-Commissioner Bain

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Jason Para
Bob Barnwell	Lewis Green, Jr.	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

OTHER

Resolution No. 2-07-3. Resolution to Adopt the 2006 International Residential Code (2006 Edition)-Commissioner Walton

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
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Tom Bain	Jeff Ford	Doug Langston	Jason Para
Bob Barnwell	Lewis Green, Jr.	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

Resolution No. 2-07-4. Resolution to Appoint Sharon Guffee and Josh Rogers as Judicial Commissioners for Williamson County-Commissioner Chalfant

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Jason Para
Bob Barnwell	Lewis Green, Jr.	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

Resolution No. 2-07-7. Resolution to Permit the Serving of Alcoholic Beverages at the Agricultural Exposition Center for an Event of the Nashville Kennel Club-Commissioner Cooke

Passed by recorded vote, 17 'Yes', 5 'No', and 1 'Abstain' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>NO</u>
Tom Bain	Jeff Ford	Houston Naron, Jr.	John Hancock
Bob Barnwell	Lewis Green, Jr.	Jason Para	Betsy Hester
Mary Brockman	Doug Langston	Steve Smith	Ricky Jones
Bert Chalfant	Russell Little	Jack Walton	Clyde Lynch
Arlene Cooke	Thomas Little	Cheryl Wilson	Ernest Williams
Greg Davis	Mary Mills		

ABSTAIN
Judy Hayes

Resolution No. 2-07-8. Resolution to approve a PILOT (Payment In Lieu of Taxes) Program for a Facility to be Occupied by the Biomimetics Therapeutics, Inc., as Requested by the Industrial Development Board of Williamson County-Commissioners Walton, Jones, Barnwell, Hayes, Smith, Green, Langston and Wilson

Passed by unanimous recorded vote, 23 'Yes' and 1 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Steve Smith
Bob Barnwell	Lewis Green, Jr.	Russell Little	Jack Walton
Mary Brockman	John Hancock	Thomas Little	Ernest Williams
Bert Chalfant	Judy Hayes	Mary Mills	Cheryl Wilson
Arlene Cooke	Betsy Hester	Houston Naron, Jr.	<u>NO</u>
Greg Davis	Ricky Jones	Jason Para	Clyde Lynch

Resolution No. 2-07-9. Resolution to Adopt a Code of Ethics for Officials and Employees of Williamson County Government-Commissioner Barnwell

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Jason Para
Bob Barnwell	Lewis Green, Jr.	Russell Little	Steve Smith
Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

Resolution No. 2-07-13. Resolution Authorizing the Williamson County Mayor to Enter Into a Contractual Agreement with McBride, Dale, Clarion for Professional Consultant Services-Commissioner Brockman

Passed by unanimous recorded vote, 23 'Yes' and 0 'No' as follows:

<u>YES</u>	<u>YES</u>	<u>YES</u>	<u>YES</u>
Tom Bain	Jeff Ford	Doug Langston	Jason Para
Bob Barnwell	Lewis Green, Jr.	Russell Little	Steve Smith

Mary Brockman	John Hancock	Thomas Little	Jack Walton
Bert Chalfant	Judy Hayes	Clyde Lynch	Ernest Williams
Arlene Cooke	Betsy Hester	Mary Mills	Cheryl Wilson
Greg Davis	Ricky Jones	Houston Naron, Jr.	

ADJOURNMENT